



† See Note 2

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[illegible][illegible]☐ Yes      ☒ No[illegible][illegible]

Don't  
Frederick

2	7	1	2	2	0	0	7
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--	--	--	--	--	--	--	--

[illegible][illegible]

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[illegible][illegible]

† Directors only



Date of change of particulars (DD/MM/YYYY):

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Please mark the appropriate box. If change of particulars etc. is as director and secretary mark both boxes.

\* See Note 1

**Names previously notified to Companies Registry.**

1

### Change of particulars as director



### Change of particulars as secretary

Forenames \*:

[illegible]

Surname:

[illegible]

Date of birth † (DD/MM/YYYY):

--	--	--	--	--	--	--	--

(enter new name).

**Change of name:**

\* See Note 1

Forenames \*:

[illegible]

Surname:

[illegible]

(enter new address).

**Change of usual residential address:**

Address Line 1

[illegible]

Address Line 2

[illegible]

Post town

[illegible]

County/region

[illegible]

Please complete all remaining boxes on this form legibly, in **CAPITAL LETTERS** and in **Black Ink**. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

Postcode:

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Country:

[illegible]

**Other change (please specify):**

[illegible][illegible]

A serving director/secretary etc. must also sign the form overleaf

† Directors only

### Counter signature

Signed: *M H* *W* *17.12*

Date (DD/MM/YYYY):

2	7	/	2	2	0	0	7
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(by a serving director/~~secretary/administrator/administrative receiver~~). (Delete as appropriate)

**Belfast BT1 3LX**

Contact name:

[illegible]

Address:

Address Line 1

[illegible]

Address Line 2

[illegible]

Post town

[illegible]

County/region

[illegible]

Postcode:

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Tel:

[illegible]

1. Show all full forenames, NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname except:

- for a married woman the name before marriage need not be given,
- for names not used since the age of 18 or for at least 20 years.

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

2. Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude any company which either is, or at any time during the past 5 years when the person was a director, was
- dormant
  - a parent company which wholly owned the company making the return
  - a wholly subsidiary of the company making the return
  - another wholly owned subsidiary of the same parent company.